

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
January 25, 2018

- I. Meeting - Call to Order - 6:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 10/26/17 BOH Meeting**
- IV. Environmental Health Report – Jane Johnson**
 - A. Quarterly & Annual Stats**
 - B. Food Program**
 - 1. FDA Food Code Incorporation
 - 2. Food Award Winners-DRAFT
 - 3. Temporary Events New Definition & State Discussion
 - C. Water Program**
 - D. Smoke Free Illinois Act**
 - E. West Nile Virus**
 - F. Radon Program**
 - G. Other**
- V. Home Health Report – Cindy Hess**
 - A. Quarterly & Annual Stats**
 - B. Quarterly Chart Audit**
 - C. Policies and Procedures**
 - D. Other**
- VI. Public Health Report**
 - A. Maternal & Child Health/Health Promotion Programs – Sharon Bargmann**
 - 1. Quarterly & Annual Stats

2. Policies and Procedures

3. Other

B. Emergency Preparedness

C. Dental Clinic – Anita Andress

1. Quarterly & Annual Stats

2. Grants

3. Policies and Procedures

4. Other

VII. Financial Report – Don Beard

A. Cash & Activity Report

B. Profit & Loss Statement

C. Comparison of Revenues & Expenses to Budget

D. Balance Sheet

E. Comparison of Revenues & Expenses to Prior Year

F. Other

VIII. Administrative Report

A. Unfinished Business

B. New Business

1. Agency Evaluations & Plans – DRAFT VERSIONS

2. Medical Cannabis LHD Pilot Program

C. Policies and Procedures

D. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – April 26, 2018

XI. Adjournment